

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

INDICTMENT FOR MISUSE OF SOCIAL SECURITY NUMBER

UNITED STATES OF AMERICA

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CRIMINAL DOCKET NO.

v.

*

SECTION:

RAMON ENRIQUE CALDERA MENDEZ

*

VIOLATION: 42 U.S.C. § 408(a)(7)(B)

also known as

Carlos Rodriguez

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Carlos Rodriguez Nunez

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The Grand Jury charges that:

COUNT 1

On or about September 21 , 2004, in the Eastern District of Louisiana, the defendant, RAMON ENRIQUE CALDERA MENDEZ, a/k/a Carlos Rodriguez, Carlos Rodriguez Nunez, in a matter within the jurisdiction of the United States Social Security Administration for the purpose of obtaining something of value and for other purposes, that is, to gain employment, knowingly, and with the intent to deceive, falsely represented in his Employment Eligibility Verification Form (I-9) that his social security number was XXX-XX-6784, when in fact, as the defendant well knew, Social Security account number XXX-XX-6784 was not assigned to defendant; all in violation of Title 42 , United States Code, Section 408(a)(7)(B).

COUNT 2

On or about January 10, 2005, in the Eastern District of Louisiana, the defendant, RAMON ENRIQUE CALDERA MENDEZ, a/k/a Carlos Rodriguez, Carlos Rodriguez Nunez, in a matter within the jurisdiction of the United States Social Security Administration for the purpose of obtaining something of value and for other purposes, that is, to gain employment, knowingly, and with the intent to deceive, falsely represented in his Employment Eligibility Verification Form (I-9) that his social security number was XXX-XX-6784, when in fact, as the defendant well knew, Social Security account number XXX-XX-6784 was not assigned to defendant; all in violation of Title 42 , United States Code, Section 408(a)(7)(B).

A TRUE BILL:

FOREPERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020

W. SCOTT LARAGY
Assistant United States Attorney
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New Orleans, Louisiana
February 14, 2008